

Kentucky Secretary of State Annual Report

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Company AMERICAN GENERAL INSURANCE AGENCY INC.
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Principal Office

PO BOX 4868
HOUSTON, TX 77210

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	J Andrew Kalbaugh	2727A ALLEN PARKWAYHOUSTON TX 77019
Secretary	Elizabeth Margaret Tuck	2727A ALLEN PARKWAYHOUSTON TX 77019
Vice President	Thomas CLAY SPIRES	2727A ALLEN PARKWAYHOUSTON TX 77019
ARP Signature	BARB J MOORE	2727-A ALLEN PARKWAY HOUSTON TX 77019

Directors

Director	GARY DALTON REDDICK	2727A ALLEN PARKWAYHOUSTON TX 77019
Director	ROBERT FRANK herbert, Jr.	2727A ALLEN PARKWAYHOUSTON TX 77019
Director	J. ANDREW Kalbaugh	2727A ALLEN PARKWAYHOUSTON TX 77019

Signatures

Signature BARB J. MOORE
Title ASST TAX OFFICER